

August 04, 2022

The Corporate Relationship Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The General Manager- Listing
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Symbol/Script Code: (BSE)530555/(NSE) PARACABLES

Sub: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is in continuation to our intimation letter dated July 30, 2022, intimating that the Board of Directors meeting is scheduled to be held on Tuesday, 9th August, 2022.

We further intimate you that pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and such other applicable rules and regulations, the Board, in their abovementioned meeting will also consider the following:

1. Proposal to Issue equity shares / convertible securities / share warrants to the Promoters / persons belonging to the Promoter Group and such other entities as may be decided by the Board on Preferential basis subject to such statutory / regulatory approvals as may be required in this behalf.
2. Approval of Notice for passing resolution of Issue of preferential allotment in accordance with the provisions of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and rules / regulations made thereunder.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 01st July, 2022 and shall remain closed till 11th August, 2022.

Kindly take the same on your records

For Paramount Communications Limited



Rashi Goel
Company Secretary & Compliance Officer

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